



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 16, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of October 2, 2007.

Approximately
30 minutes

BOARD OF SUPERVISORS

- 3) Verbal Update and Status Report by the Assessor on his Office and Activities
(James Lovett)
RECOMMENDED ACTION: (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Provide any desired direction to staff. Fiscal impact: None

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 4) CONFERENCE WITH LEGAL COUNSEL. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Threat of litigation against County made on behalf of Jeffrey P. Hansen.
- 5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 107655 Highway 395, Walker, CA. Agency negotiators: Ann Gimpel, Dave Wilbrecht, Brian Muir, and Marshall Rudolph. Negotiating parties: Mono County and Mr. Chichester. Under negotiation: price.
- 6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 7) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.
- 8) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 9) CONFERENCE WITH LEGAL COUNSEL. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Number of potential cases: one.
- 10) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: that certain parcel in the Town of Mammoth Lakes, bounded by Highway 203, Sierra Park Road, and Mammoth Hospital. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Evan Nikirk, Brian Muir, and Mark Magit. Negotiating parties: Mono County, the Town of Mammoth Lakes, and the Judicial Council/Administrative Office of the Courts. Under negotiation: price and terms of payment.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

PUBLIC HEALTH

- 11a) Approval of Contract #07-65065 for HIV Prevention Programs
RECOMMENDED ACTION: (1) Approve Contract #07-65065 with the California Department of Health Services for July 1, 2007, through June 30, 2010, for the HIV Prevention Program, HIV Counseling and Testing Program, and the HIV/AIDS Surveillance Program. (2) Authorize the Mono County Public Health Director to sign contract and future contract amendments. Fiscal impact: \$36,438 revenue.
- 11b) Approval of Contract #06-55760, April 1, 2007, through March 31, 2010, for the Ryan White Program
RECOMMENDED ACTION: (1) Approve Contract #06-55760 with the State of California Department of Public Health, April 1, 2007, through March 31, 2010, for the Ryan White Program. (2) Authorize the Mono County Public Health Director to sign contract and future contract amendments. Fiscal impact: \$15,000 revenue per fiscal year (\$45,000 maximum), and \$2,000 per year in indirect cost reimbursements.

BOARD OF SUPERVISORS

- 12) Expenditures Pertaining to Poll Workers
RECOMMENDED ACTION: Adopt proposed **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Authorizing Certain Expenditures Pertaining to Pollworkers." Fiscal impact: Not to exceed \$850 per election.

COUNTY ADMINISTRATIVE OFFICE

- 13) A Resolution Approving an Agreement with CalPERS for a Pre-Tax Payroll Deduction Plan
RECOMMENDED ACTION: Discuss and adopt **Resolution R07-___** approving an agreement with the California Public Employees Retirement System (CalPERS) for a Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14). Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
14a)	10-09-07	09-30-07	Gary Olson, Chairman Inyo-Mono Fish & Game Advisory Commission	Requesting the release of \$1,000 from the Mono County Fish & Game Fine Fund Account to CalTIP to support its new Canine Program to help stop poaching and polluting..
14b)	10-09-07	09-30-07	Gary Olson, Chairman Inyo-Mono Fish & Game Advisory Commission	Requesting the release of \$250 from the Mono County Fish & Game Fine Fund Account to Snow Goose Productions for the production of a documentary entitled, "Endangered Species: The Fish and Game Warden."

Approximately
5 Minutes

ECONOMIC DEVELOPMENT

- 15)** Request for Funds from the Mono County Fish & Game Fine Fund Account (**Dan Lyster**)
RECOMMENDED ACTION: Appropriate \$2,750 from the Mono County Fish & Game Fine Fund Account to the Hot Creek Hatchery Foundation, to be used specifically for the purpose of replacing the aeration system at Junction Reservoir. Fiscal impact: \$2,750.

Approximately
15 Minutes

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 16)** Amendment to Housing Mitigation Ordinance (**Larry Johnston, Mark Magit, Scott Burns**)
RECOMMENDED ACTION: (1) Consider and potentially introduce, read title, and waive further reading of a proposed ordinance amending Chapter 15.40 of the Mono County Code that provides for Housing Mitigation Requirements, by specifically amending Chapter 15.40.040 pertaining to Requirements For Non-Residential Projects. (2) Direct Clerk to schedule ordinance for adoption at the Board's next regular meeting. (3) Provide further desired direction to staff. Fiscal impact: None.

11:00 a.m. PUBLIC HEARING—COMMUNITY DEVELOPMENT

Approximately
10 Minutes

NOTE: This public hearing will be re-advertised for another day; no action will be taken today.

- 17) Amendment #1 to Sierra Business Park Specific Plan (**Larry Johnston**)
RECOMMENDED ACTION: Adopt **Resolution R07-___** amending the Sierra Business Park Specific Plan to: 1) allow up to, but no more than, six total caretaker units on the property; 2) modify parking standards to be in accordance with the Mono County Land Use Element, Chapter 06: Development Standards—Off-Street Parking; and 3) clarify snow storage to be in accordance with Mono County Land Use Element Chapter 04 Section 4.30, Snow Storage Requirements at a 25% ratio. Fiscal impact: None.

Approximately
15 Minutes

PUBLIC WORKS

- 18) Approval of Official Map No. 07-01 (**Evan Nikirk and Stacey Simon**)
RECOMMENDED ACTION: (1) Receive oral staff report regarding proposed Official Map No. 07-01 depicting Government Lot 1, Section 19, T. 2 N., R. 26 E., M.D.M., California (APNs 19-150-22 through 19-150-27). (2) Adopt and authorize the Chair's signature on **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Adopting Official Map No. 07-01", certifying and adopting said Official Map. (3) Direct and authorize the Public Works Director to file Official Map No. 07-01 and the above resolution for recordation in the Office of the County Recorder; direct and authorize the County Recorder to accept said documents for recordation. (4) Provide any desired direction to staff. Fiscal impact: None.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 19) Resolution Approving Employment Contract with Deborah Brooks (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R07-___** approving an employment agreement with Deborah Brooks and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008: \$34,800; FY 2008-2009: \$34,800.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:00 p.m.
Approximately
20 Minutes

COUNTY ADMINISTRATIVE OFFICE

20)

Award Clocks for Employee Service (**Rita Sherman**)

RECOMMENDED ACTION: Award 20-year service clocks to five Mono County employees: Harry Bryan (Public Works, Maintenance Supervisor), Sharon Carkeet (Community Development, Permit Technician), Gil Graham (Social Services, Program Assistant), Becky Landaker (Public Health, Community Health Outreach Specialist), and Rick Terrell (Paramedic Crew Chief). Fiscal impact: \$700.

Approximately
25 Minutes

BOARD OF SUPERVISORS

21a)

Claim for Refund of Property Taxes (**Stacey Simon**)

RECOMMENDED ACTION: Consider request by Jamie Alichwer, June Lake Villager, for a refund of property taxes pursuant to Revenue and Taxation Code sections 5096, 5097, 5097.02. Fiscal impact: Claim is for \$3,000 in property taxes for each year from 2004 to the present, plus \$778.61 and any outstanding amounts in penalties.

21b)

Approval of a Purchase and Sale Agreement for the Sale of a Portion of the Real Property known as the "Church Parcel" to the California Judicial Council Administrative Office of the Courts (**Dave Wilbrecht and Mark Magit**)

RECOMMENDED ACTION: (1) Review, and potentially approve, **Resolution R07-___** authorizing approval of a Purchase and Sale Agreement between the Town of Mammoth Lakes (Town), the County of Mono (County), and the Judicial Council of California Administrative Office of the Courts, (AOC), for the sale of approximately 60,000 square feet of land from the Church parcel to the AOC. (2) Consider and potentially approve a Memorandum of Understanding between the Town and the County concerning the use and development of the remainder of the Church Parcel and allocation of purchase funds received from the AOC. (3) Authorize the Chair of the Board of Supervisors to sign said documents. (4) Authorize the County Administrative Officer to execute all necessary documents to fulfill the terms and conditions of the Purchase and Sale Agreement. (5) Provide any desired direction to staff. Fiscal Impact: To be determined.

ADJOURN

Mono County Economic Development Corporation Annual Meeting, 1:30 p.m.

NOTE: The Mono County Economic Development Corporation is a nonprofit public benefit corporation which was formed solely for purposes of facilitating the County's financing of certain solid waste improvements. Its meeting today relates to housekeeping issues, such as appointment of corporate officers, and issues related to the solid-waste financing.

Reconvene Evening Meeting at the Crowley Lake Community Center

6:00 p.m. Call meeting to Order

Pledge of Allegiance

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**Approximately
40 Minutes**

BOARD OF SUPERVISORS

- 22)** Crowley Lake Community Center Landscaping Project (**Marianne O'Connor**)
RECOMMENDED ACTION: (1) Receive a report from Marianne O'Connor concerning landscaping at the Crowley Lake Community Center. (2) Provide any desired direction to staff. Fiscal impact: None.
- 23)** High-Speed Internet Services (**Chairman Hazard**)
RECOMMENDED ACTION: (1) Review the options concerning high-speed internet service in Mono County, and potentially create a working group to oversee planning. (2) Provide any desired direction to staff. Fiscal impact: None.

ADJOURN

Mono County Board of Supervisors next regular session will be on **November 6, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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